

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000385

FILED
Jan 05, 2010
Secretary of State

Entity Name: I.G.I. UNDERWRITING AGENCY, INC.

Current Principal Place of Business:

59 MAIDEN LANE
NEW YORK, NY 10038

New Principal Place of Business:

59 MAIDEN LANE
6TH FLOOR
NEW YORK, NY 10038

Current Mailing Address:

59 MAIDEN LANE
NEW YORK, NY 10038

New Mailing Address:

59 MAIDEN LANE
6TH FLOOR
NEW YORK, NY 10038

FEI Number: 13-4045307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
595 S. FEDERAL HWY, SUITE 600
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLANDER, STUART
Address: 17 MANNER WAY
City-St-Zip: MONSEY, NY 10952

Title: SD
Name: UNGAR, STEPPHEN D
Address: 130 W 79TH STREET, APT 14D
City-St-Zip: NEW YORK, NY 10024

Title: T
Name: SCHLACHTER, HARRY
Address: 1427 E 17TH ST
City-St-Zip: BROOKLYN, NY 11230

Title: D
Name: ZYSKIND, BARRY D
Address: 5423 17TH AVE
City-St-Zip: BROOKLYN, NY 11204

Title: D
Name: MILLER, JAY J
Address: 430 E 57TH ST, SUITE 5D
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STUART HOLLANDER

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date